



# West Ada

SCHOOL DISTRICT

## SCHOOL BOARD MEETING MINUTES January 29, 2019

<b>Date, Place &amp; Time</b>	The regular meeting of the Board of Trustees, West Ada School District, convened at 6:00 p.m. on Tuesday, January 29, 2019 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
<b>Trustees in Attendance</b>	Trustees: Phil Neuhoff, Mike Vuittonet, Rene Ozuna, Steve Smylie, and Ed Klopfenstein
<b>Staff in Attendance</b>	Dr. Mary Ann Ranells, Cheri Newbold, Joe Yochum, Eric Exline, and Dave Roberts
<b>Guests</b>	Sue Darden
<b>CALL TO ORDER &amp; PLEDGE</b>	Chairman Klopfenstein
<b>Consent Agenda</b>	<p><b>Vice Chairman Vuittonet</b> made a motion, <b>Trustee Smylie</b> seconded, and the vote was unanimous to approve the consent agenda.</p> <p>Minutes of the January 15, 2019 board meeting</p> <p>Summary of Leave Request</p> <p>Employment Recommendation</p> <p>Alternative Authorization-Teacher to New for Heather Kopecky to work as a Science Teacher for Rocky Mountain High School</p> <p>Recommendation to approve Bid #901701: Building construction of Owyhee High School</p> <p>Approve Joint Use Agreement with Boys and Girls Club for Desert Sage Elementary</p> <p>Recommendation to approve Mountain View High School yearbook students to travel to Anaheim, California to attend the JEA + NSPA journalism conference departing April 23, 2019 and returning April 29, 2019</p> <p>Approve revised 19-20 traditional and modified school calendars</p> <p>Cancellation of (RFQ) for internet services</p>

**Consent Cont.**

Recommendation to sell Idaho Fine Arts Academy

Approve design development documents for Pleasant View

Approve lot split of 915 E. Central Drive, Meridian, ID (Parcel R4539340025)

**Discussion**

**Superintendent job description (Dave Roberts)**

Dave Roberts, Chief Human Resource Officer, presented the revision of the job description to align with the Continuous Improvement Plan goals. Trustees asked for the additional line to the contract language to include retired administrator contact.

**Superintendent evaluation process**

Trustees had a healthy discussion on the three evaluation tools, the ISBA model, Dr. Bob Marzano model, and a model created by Trustee Neuhoff. Trustees discussed the pros and cons of each model. The overall discussion from Trustees determined the best model to be the one created by Trustee Neuhoff. Trustees reviewed the rating system and discussed several options. Trustee Neuhoff suggested a review process to allow the suggested modification to the model and the adjusted rating system. This would allow input from all Trustees. The modifications could be compiled and reviewed by the Board Chair and Superintendent and presented at the next board meeting. Trustees also discussed the timeline for the completion of the evaluation. Several options were suggested and the one that seemed to have the overall approval was the December timeline. This deadline will be in place for the next evaluation process.

**Action**

**Superintendent job description**

Action item died for lack of a motion

**Superintendent evaluation process**

Action item died for lack of a motion

**ADJOURNMENT**

**Trustee Neuhoff** made a motion, **Trustee Ozuna** seconded and the vote was unanimous to adjourn the meeting at 8:42 p.m.

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Chairman

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Clerk